ECKERSLEY HALL BUILDING COMMITTEE

MONDAY, SEPTEMBER 23, 2013

POLICE DEPARTMENT COMMUNITY ROOM 6:00 P.M.

AGENDA

1.0	CHAIR	OPENS	MEET	ING
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2.0 APPROVAL OF MINUTES

2.1 August 20, 2013

3.0 FINANCIAL REPORT

- 3.1 Financial Report
- 3.2 Budget Items: review/approval

4.0 PUBLIC COMMENTS

5.0 **NEW BUSINESS**

- 5.1 General Contractor (Joe Aresco)
 - 5.1.1 Update
 - 5.1.2 Notice to Proceed
- 5.2 Groundbreaking Planning
- 5.3 Revised Meeting Schedule
- 5.4 Urgent Between-meeting Decision Making

6.0 **OTHER BUSINESS**

8.0 ADJOURNMENT